

Michael Oleynikov
198 Arbor DR. Long Pond Pa 18334
570-213-2259
txolyn@gmail.com

Personal web site: <https://michael-oleynikov.net/html>
Plaintiff, Case Number: 1291 CV2021

VS.

CITIBANK, NA
Office of President
P.O BOX 6000
Sioux falls, SD 57117-6000

FILED
SCRANTON

JAN 22 2025

PER DT
DEPUTY CLERK

PETITION.

You Honor,

It is have been FIVE MONTH since I've sent to Monroe County 43 judicial district commonwealth of PA my notice of appeal from award of board of arbitration.

In my previous petition to You Honor I've included, besides the printed for you 4 pages of relevant to my notice of appeal from award of board of arbitration

statements, including a flash drive containing 156 MB of a data with abundance of evidences which are clearly applied to the **9 U.S.C.** United States Code, 2011 Edition Title 9 - ARBITRATION CHAPTER 1 - GENERAL PROVISIONS Sec. 10 - Same; vacation; grounds; rehearing From the U.S. Government Publishing Office, www.gpo.gov

§10. Same; vacation; grounds; rehearing

I'm well aware about a law which is describing of how long by law should it take for Judges to respond on notes of appeal for AAA reward ruling civil case.

According with the PA LAW:

"In Pennsylvania, a judge has 14 days to respond to a notice of appeal for a civil case after the entry of the judgment or the filing of the government's notice of appeal¹. However, the actual time may vary depending on the specific circumstances and the court's workload."

Therefore I am kindly asking Your Honor; Please advice on the issue listed above because it is vital for me at this point of time in my life.

Respectfully,
Michael Oleynikov.
1/13/2025



A handwritten signature in black ink, appearing to read "Michael Oleynikov". The signature is fluid and cursive, with a prominent 'M' at the beginning.

Santa Rosa Police Department
Property Crimes Investigations Team
965 Sonoma Avenue
Santa Rosa, CA 95404



TO: Michael C Oleynikov
198 Arbor Drive
Long Pond, Pennsylvania 18334

DATE: May 31, 2023

SUBJECT: Santa Rosa Police Department Case #22-13463
Money Laundering Victim Contact

Dear Michael,

I am currently investigating a significant *money laundering conspiracy* involving multiple suspects who created bank accounts through identity theft, and laundered *scam money* from victims throughout the United States through the funnel accounts.

I located the following **wire transfer** which I believe originated from you in a *funnel account* utilized by the suspect(s) for money laundering:

Date:	July 26, 2022
Amount:	\$30,000
Sending Bank:	Citibank NA

I suspect this wire transfer was **fraudulent** or theft through trickery / scam. Our suspects laundered money stolen from victims of various schemes and scams, such as lottery scams, Amazon.com scams, LifeLock scams, business email compromises, or bank account hacking.

Our prosecutor's office will be seeking a court order for *victim restitution* from the money laundering suspects as part of criminal prosecution related to this money laundering investigation, and your response to this letter will be critical in identifying victim(s) who may be entitled to *victim restitution*.

Please complete the attached form related to this investigation, indicating if this **was** or **was not** a scam / fraudulent transfer.

If this wire transfer was fraudulent and you have not reported it to your local law enforcement agency, please **make a police report as soon as possible** and provide me the agency and law enforcement report number.



Santa Rosa Police Department Case #22-13463
Wire Transfer Victim Contact Form

Your Name:

Michael Oleyniko

Your Email Address:

exoleyneptoh.net

Your Phone Number:

(1570)355-5671

Today's Date:

June 22, 2023

Wire Transfer Information:

Date:	July 26, 2022
Amount:	\$30,000
Sending Bank:	Citibank NA

The above wire transfer(s):

- WAS / WERE Fraudulent / Scam / Theft by Trickery.
 WAS / WERE NOT Fraudulent, and was a legitimate wire transfer I consented to.

If the wire transfer WAS Fraudulent / Scam / Theft by Trickery, please provide information on the law enforcement report you filed related to it: (If you have not filed a report, please do so.)

Law Enforcement Agency:

Please see enclosed documents.

Report / Case Number:

Police: 22-008274, PA, AG

Please describe the circumstances surrounding this fraudulent wire transfer:

All my computer and cell phone have been infected by viruses. Then phone call from scanner with the offer to help locate and remove viruses.

(You may attach an additional document describing the circumstances, if desired.)

I attest, under penalty of perjury, that I am the person named above, and the information contained within this document is true and accurate to the best of my knowledge.

Date: June 22, 2023 Signature: Michael Oleyniko

Your Honor,

Please just see the Letter to me from the SANTA ROSA POLICE DEPARTMENT CA with their request to help then to apprehend the cyber crook whose information I was managed to intercept by updating my computer network code during the time when I intestinally was holding him on a phone talking to me while I was working on my coding to catch him. Please see the scammer's entry with his ransom demand to me.

Below are the visitor's comments by domain and time.

*****START OF ENTRY*****

Visitor's Address: [137.184.130.46] - [07/25/22 16:50:06 MDT]

Visitor's name: Bryan

Visitor's City: san jose

Visitor's State: California

Visitor's Country: United States

*****END OF ENTRY*****

***** START OF THE ABOVE VISITOR'S COMMENTS *****

Coinbase inc

Recipient address

100 Pine Street, Suite 1250, San Francisco, CA 94111

Account number

301278163649

Routing number

021214891

Bank name

Cross River Bank

Bank address

885 Teaneck Road, Teaneck, NJ 07666

, Bank country
United States
Transfer \$30000 to Stephan Datz
***** END OF THE ABOVE VISITOR'S COMMENTS ***

Please see how fare CITIBANK management went to still money from their clients and then LAUNDRED SCAM MONEY FROM THEIR WICTIMS THROUUGHOUT THE UNITED STATE!!!!!!!

What would be your opinion about that?

You Honor,

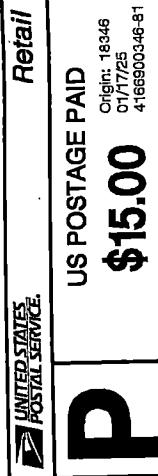
SYSTEMS ARCHITECT AVP CONSULTING

Michael Oleynikov.

Michael Oleynikov
1/14/25

PRIORIT[®]
MAIL

Retail



many international destinations*

RECEIVED
SCRANTON

Time is required.
See exclusions see the
and limitations of coverage.

JAN 22 2025
SJ
PER DEPUTY CLERK Case# 1291 CV2021

B009

EXPECTED DELIVERY DAY: 01/21/25

SHIP

TO: PO BOX 1148
SCRANTON PA 18501-1148

USPS SIGNATURE® TRACKING #



To schedule free Package Pickup,
scan this QR code.



USPS.COM/PICKUP



This package is made from post-consumer waste. Please recycle - again.